

A regular meeting of the Mayor and the City Council of O'Neill was held at the City Hall in said City on the 10th day of July, 2017 at 7:30 P.M.

Present: Mayor William Price, City Attorney Boyd Strobe, City Clerk/Treasurer Nikki Schwanz, Council President Scott Menish and Council members; Susie Kramer, Terri Krysl, Don Baker, Michelle Liewer, Tim Gleason and Beth Walsh. Absent: Tim Schneider.

Notice of this meeting was given in advance thereof according to Section 84-1408 of the Revised Statutes of Nebraska. Notice of the meeting was given to the Mayor and all members of the Council and a copy of the acknowledgement of receipt of notice and the agenda is attached to the minutes. Availability of the agenda was communicated in the advance notice. All proceedings hereafter shown were taken while convened meeting was open to the attendance of the public.

The meeting was called to order by Mayor Price.

Mayor Price informed the public of the location of the Open Meetings Act poster.

Moved by Gleason, second by Walsh to waive the reading of the minutes of the June 5th meeting and approve them as if read. Roll call vote as follows: All Ayes. Motion carried.

Police Chief Matt Otte introduced new Police Officer Jacob Horn to the council.

Moved by Walsh, second by Menish to open the Timm Minor Subdivision public hearing. Roll call vote as follows: All Ayes. Motion carried.

Scott Menish reported that the Planning Commission conducted a public hearing and approved this subdivision request as submitted.

No other public comment was made.

Moved by Liewer, second by Menish to close the public hearing. Roll call vote as follows: All Ayes. Motion carried.

Moved by Baker, second by Gleason to approve the Timm Minor Subdivision as submitted. Roll call vote as follows: All Ayes. Motion carried.

Street Supervisor Greg Walters and Marv Fritz discussed extending paving on Kros Drive to match the Evergreen's driveway as well as adding a culvert. The Evergreen will cover the cost of the project but is requesting the City to approve the expense of the City Engineer designing the project.

Moved by Baker, second by Gleason to approve the expense of our City Engineer to design the paving and drainage project on Kros Dr. Roll call vote as follows: All Ayes. Motion carried.

Council member Liewer introduced Resolution No. 17-08, which is on file with the City Clerk.

RESOLUTION NO. 17-08

OF THE
CITY OF O'NEILL

BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF O'NEILL,
NEBRASKA:

Sec. 1. The O'Neill Police Department has determined there are branches of trees extending over the sidewalk on the North side of Adams Street between 5th and 6th Street completely blocking the sidewalk from use.

Sec. 2. The City Forester shall give notice to the adjoining owners (s) pursuant to Section 5-201 of the O'Neill Municipal Code.

Sec. 3. If the branches are not cut or removed by the adjoining owner within five (5) days after the adjoining owner receives a copy of this Resolution, the City employees shall proceed to remove the branches and the cost thereof shall be charged to the adjoining Owner as a special assessment.

PASSED AND APPROVED this 10th day of July, 2017.

WILLIAM T. PRICE, MAYOR

ATTEST:
(SEAL)

NIKKI SCHWANZ, CITY CLERK/TREASURER

Second by Krysl to adopt Resolution No. 17-08. Roll call vote as follows: All Ayes. Motion carried.

Moved by Kramer, second by Gleason to approve 05-LB840-17, a grant to CNEDD in the amount of \$6,000.00 for a housing study to be completed for the purpose of adding workforce housing to our LB840 plan. Roll call vote as follows: All Ayes. Motion carried.

Moved by Krysl, second by Kramer to approve 04-LB840-17 in the amount of \$36,400 for a term of ten years to renovate a commercial building. Roll call vote as follows: All Ayes. Motion carried.

City Attorney Strobe reported that in response to the City's request for an indemnity clause in the DMV agreement for the CDL training site, the DMV stated that no changes can be made to agreement initially proposed. No Council action was taken to continue this agreement.

Council member Baker requested the City board up some windows on an abandoned house that is going to be going through a Sheriff's sale. However, at this time the house is being overtaken by cats. The Street Department will board the broken windows.

Moved by Menish, second by Gleason to approve advertising for generator bids as budgeted. Roll call vote as follows: All Ayes. Motion carried.

Moved by Baker, second by Gleason to approve a 1.5% COL increase for the 2017-2018 budget. Roll call vote as follows: Aye; Kramer, Baker, Liewer and Gleason. Nay: Menish and Walsh. Absent: Schneider. Abstain: Krysl. Motion carried.

City Clerk Schwanz discussed some state statute changes to the bidding process and suggested that the City's code book reflect not only the state's amendments but the Council's policies on bidding as well. City Attorney Strobe will submit an amended code for consideration for the next meeting.

Moved by Walsh, second by Menish to approve City Clerk Schwanz to work with consultant Dennis Maggert on the changes to our health insurance plan effective January 1, 2018. Roll call vote as follows: All Ayes. Motion carried.

Moved by Menish, second by Krysl to approve the bills. Roll call vote as follows: Aye; Kramer, Krysl, Baker, Liewer, Gleason and Walsh. Nay: None. Abstain: Menish. Absent: Schneider. Motion carried.

ALL FUNDS

Payroll, salary	133,475.10	FED & FICA, tax	31,583.14
American Family, ins	670.68	Appera, su	1,052.09
Black Hills Energy, util	2,613.17	Bomgaars, su	1,699.61
Federated Insurance, ins	44,764.61	John Hancock, pension	6,291.75
Mail Finance, lease	723.00	Metlife, ins	2,269.65
NE Dept. of Revenue, tax	3,774.73	NPPD, util	14,780.27
NT&T, phone	776.91	Ogden Hardware, su	366.71
Olsson Associates, fee	2,476.61	Ranchland Auto, su	193.36
Taylor Made Printing, su	880.50	Total Funds, postage	1,000.00
Verizon, phone	603.72	Wright Express, fuel	5,963.79

GENERAL FUND

A&J Tire, re	532.23	Amazon, su	383.27
Big Red Motorsports, su	57.00	Breiner Welding, su	148.00
Carhart Lumber, su	117.94	Century Link, phone	46.42
Contingent Fund, misc	1,413.82	Doty Plumbing, ser	50.00
EJ Computers, re	65.00	Ed M Feld, equip	621.65
Fort Dearborn, ins	92.88	Fowler Heating, ser	963.00
Grafted Tree, su	42.00	Great America, lease	174.99
Great Western Bank, su	35.00	Harte's Lawn Service, su	187.50
Holiday Inn, lodging	171.90	Holt Co. Independent, ad	260.21
In the Swim, su	36.94	Island Pool & Spa, su	706.33
Island Supply, su	29.40	K&K Welding, re	102.84
KBRX, ad	22.50	Krier Technologies, re	80.00
LB840 Fund, pmt	25,381.67	Lincoln Nat'l Life, ins	167.95
McNally Law, fee	282.80	Scott Menish, ser	220.00
Mid-America Sports, su	1,401.98	Municipal Emergency, su	270.90
NE Support, pmt	278.76	NE DOL, fee	69.00
Netcom, re	1,113.00	Northeast College, fee	200.25
Northern Agri-Services, su	96.08	Odey's, su	219.58
Ogden Electronics, su	64.98	One Office, su	683.73
O'Neill Electric, re	360.70	O'Neill Lumber, su	365.40
O'Neill Men's Club, pmt	2,500.00	O'Neill Tire & Supply, su	749.96
Peitz GMC, re	153.08	Pinnacle Bank Visa, su	911.30
Plains Equipment, su	52.80	Reiser Insurance, ins	927.00
Schindler Electric, su	85.03	Schwan's, su	694.81
Nikki Schwanz, clean	175.00	Tonia Seretta, clean	600.00
Shopko, su	261.37	Sidak Feed, su	58.00

State of NE, deposit refund	300.00	Strope & Gotschall, fees	1,335.00
Sunset Pool, su	2,921.64	Tax Commissioner, tax	1.40
Team Laboratory, su	1,812.50	Neil Tompkins, ser	100.00
Wettlaufer Landscapes, su	719.41		

POLICE FUND

A&J Tire, re	15.00	Axon Enterprises, su	159.46
Century Link, phone	55.12	Jackolyn Collier, clean	185.00
Contingent Fund, misc	15.22	EJ Computers, re	65.00
Great America, lease	129.00	Holt Co Animal, fees	360.00
Jack's Uniform, su	270.73	One Office, su	62.78
O'Neill Car Wash, fee	61.60	O'Neill Shopper, ad	47.03
Ranell Otte, ser	64.12	Prairie Hills Ford, re	1,835.89
Public Safety Center, su	145.92	Safariland Group, su	5,475.00
Schmader Electric, re	845.00	Shopko, su	62.44
Special T's & More, su	402.55	Strope & Gotschall, fees	472.50
Tri-tech Forensics, su	138.57		

STREET FUND

A&R Construction, ser	66,926.48	Carhart Lumber, su	22.00
Cole Redi-Mix, su	1,409.00	Contingent Fund, misc	24.25
Diamond Vogel, su	1,198.95	Emme Sand & Gravel, su	2,087.75
Fastenal, su	3.75	General Traffic, su	888.74
Lawson Products, su	141.55	NPPD, re	445.90
Shopko, su	33.99	Strope & Gotschall, fees	175.00
Team Laboratory, su	1,812.50	Van Diest, su	2,256.10

SEWER FUND

A&R Construction, ser	51,948.26	Applied Industrial, su	274.71
Cole Redi-Mix, su	271.75	Colonial Research, su	174.00
Fastenal, su	431.10	Grainger, su	174.06
Hach Co., su	221.27	K&K Welding, su	147.62
Kracl Irrigation, su	63.04	Mathison Heating, ser	2,150.00
Midwest Laboratories, tests	364.50	Municipal Supply, su	81.92
NE Environmental Prod., su	217.54	One Call Concepts, hotline	28.82
O'Neill Electric, re	6,180.29	Quality Alignment, re	534.20
Seven Springs, su	40.00	Tax Commissioner, tax	2,710.14

WATER FUND

Applied Industrial, su	187.78	City Utility Deposits, re	775.00
Cole Redi-Mix, su	751.00	Fastenal, su	316.55
Fedex, freight	43.99	Gempler's, su	360.55
Hawkins, su	1,296.25	Holt Co. Independent, ad	14.13
Mathison Heating, ser	2,150.00	Municipal Supply, su	1,750.99
NE DHHS, tests	80.00	NE Public Health, tests	807.00
NE Rural Water Assoc., fee	930.00	Niobrara Valley, util	196.54

North Central Automation, su	150.00	One Call Concepts, hotline	28.81
Quality Alignment, re	534.21	Tax Commissioner, tax	2,585.99

USA Blue Book, su 295.67

SOLID WASTE FUND

Butler Co. Landfill, fee	39,439.78	City of O'Neill, pmt	17,000.00
Data Technologies, fee			565.00
Linweld, su	53.11	D&N Spraying, ser	601.24
MWC Enterprises, su	1,206.00	Niobrara Valley, util	774.51
O'Neill Auto, su	241.37	Segger Construction, re	3,874.85
Shopko, su	32.89	Strope & Gotschall, fees	1,120.00
Torpin's, su	11.36	Truck Center, su	58.86

LB840 FUND

Strope & Gotschall, fees 525.00

AUDITING COMMITTEE:

TERRI KRYSL, WARD III

SCOTT MENISH, WARD III

Council member Krysl requested the City Attorney to write another letter to the railroad about the maintenance of the intersections in town.

There will be an ad hoc meeting regarding electric utility on July 17th at 7:00 p.m. at the Community Center.

Moved by Menish, second by Kramer to adjourn. Roll call vote as follows: All Ayes. Motion carried.

The meeting adjourned at 8:06 P.M.

WILLIAM T. PRICE, MAYOR

ATTEST:
(SEAL)

NIKKI SCHWANZ, CITY CLERK/TREASURER
